



Companies House

**AR01** (ef)

**Annual Return**



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**X34WAFYB**

*Company Name:* **Holmes Holdings Limited**

*Company Number:* **03689577**

*Date of this return:* **31/03/2014**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SANTANDER SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3072288**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK HOWARD**

*Surname:*                **FILER**

*Former names:*

*Service Address:*        **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID MARTIN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/01/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **MCDERMOTT**

*Former names:*

*Service Address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILMINGTON TRUST SP SERVICES (LONDON) LIMITED & MR MARTIN MCDERMOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.